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October 27, 2005

**TO:** Transportation Authority of Marin Commissioners

**FROM:** Dianne Steinhauser, Executive Director

**RE:** Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC) Agenda Item 16

**Executive Summary**

TAM has received additional nominations from nominating organizations to fill vacancies on the Technical Advisory Committee. Some vacancies still exist.

Attached is an updated table listing TAC and OC applications received. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made. TAM staff have received applications for several of the vacancies, as highlighted below.

Mark Birnbaum has resigned from his position on the TAC as an alternate representing advocacy groups representing bicyclists and pedestrians.

**TAC Nominations and Appointments**

Nominations have been received for Chris Lang from the Marin County Bicycle Coalition and Mike DiGiorgio from the Novato Chamber of Commerce.

**OC Nominations and Appointments**

None received.

**Recommendation**

Staff recommends that TAM:

1. Appoint Chris Lang and Mike DiGiorgio to the TAC.
2. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.

Attachment: TAM Advisory Committees

## TAM Advisory Committees, July 20, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
<b>Northern Marin Planning Area – (1)</b> <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Jim Leland <b>Alternate</b>	<b>Marin Managers Association – (2)</b>	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
<b>Central Marin Planning Area – (1)</b> <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Barbara George <b>Alternate</b>	<b>Marin Public Works Association – (3)</b>	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Hamid Shamsapour Rabi Elias, alternate
<b>Ross Valley Planning Area – (1)</b> <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Lori Lopin William Petrocelli, alternate	<b>Marin County Planning Directors Group – (1)</b>	Bob Brown Linda Jackson, alternate
<b>Southern Marin Planning Area – (1)</b> <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Robert Burton Walter Strakosch, alternate	<b>Golden Gate Bridge, Highway, and Transportation District – (1)</b>	Al Zahradnik Ron Downing, alternate
<b>West Marin Planning Area – (1)</b> <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Timothy Stanton Scott Tye, alternate	<b>Marin County Transit District – (1)</b>	Amy Van Doren No alternate available
<b>Marin County Paratransit Coordinating Council – (1)</b>	<b>Member</b> Jane Scurich, alternate	<b>Marin County Paratransit Coordinating Council – (1)</b>	Rocky Birdsey Andrea Feit-Dougan
<b>Advocacy Group Representing Bicyclists and Pedestrians – (1)</b>	Patrick Seidler Susie Weaver, alternate	<b>Advocacy Group Representing Bicyclists and Pedestrians – (1)</b>	Merv Giacomini <b>Chris Lang, alternate</b>
<b>Environmental Organizations – (1)</b>	Don Wilhelm June Farmer, alternate	<b>Environmental Organizations – (1)</b>	Karen Nygren Doug Wilson, alternate
<b>School Districts – (1)</b>	Gina Palmo Feiner <b>Alternate</b>	<b>Marin County Office of Education – (1)</b>	Luke McCann Mary Jane Burke, alternate
<b>Major Marin Employers – (1)</b>	<b>Member</b> <b>Alternate</b>	<b>Advocacy Group Representing Business Organizations – (1)</b>	<b>Mike DiGiorgio</b> <b>Alternate</b>
<b>Taxpayer Group – (1)</b>	Ray Hirsch Mike Cunningham, alternate	<b>Bold names are new applicants.</b> <b>Shading indicates vacancies.</b>	
<b>League of Women Voters – (1)</b>	Ann Batman Sue Beittel, alternate		